

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070094

Entity Name: PLATENSES & ASSOC., INC.

FILED  
Mar 23, 2004  
Secretary of State

## Current Principal Place of Business:

12565 ORANGE DR., SUITE 403  
DAVIE, FL 33330

## New Principal Place of Business:

12565 ORANGE DR.  
STE. 403  
DAVIE, FL 33330

## Current Mailing Address:

12565 ORANGE DR., SUITE 403  
DAVIE, FL 33330

## New Mailing Address:

12565 ORANGE DR.  
STE. 403  
DAVIE, FL 33330

FEI Number: 03-0475190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAMBONATO, MORELYS  
12565 ORANGE DR STE 403  
DAVIES, FL 33330 US

## Name and Address of New Registered Agent:

GENOUD, MARTIN  
12565 ORANGE DR.  
STE. 403  
DAVIE, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN GENOUD

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BOMBONATO, MORELYS  
Address: 12566 ORANGE DR STE 403  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GENOUD, MARTIN  
Address: 12565 ORANGE DR. STE. 403  
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN GENOUD

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date